

ARIZONA BOARD OF ATHLETIC TRAINING

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REGULAR SESSION MEETING MINUTES

August 2, 2010

Board Members Present: Laurie White, ATC – Chair

Michael Nesbitt, ATC – Vice-Chair

Aaron Nelson, ATC

Board Members Absent: Jennifer Fadeley, Public Member

Staff Present: J. Randy Frost, Executive Director

Veronica Cardoza, Administrative Assistant

Legal Staff Present: Montgomery Lee, Assistant Attorney General

Call to order

The regularly scheduled telephonic meeting of the Arizona State Board of Athletic Training was called to order at 9:03 a.m.

Approval of the Meeting Minutes of June 4, 2010

Aaron Nelson moved to approve the June 4, 2010 meeting minutes as presented. Michael Nesbitt seconded the motion, the motion passed 3-0.

Declaration of conflicts of Interest

No declarations were made.

Review Board Meeting Schedule

September 13, 2010 9:00 a.m. October 4, 2010 9:00 a.m. (telephonic)

The Board discussed the upcoming meeting schedule with no conflicts. It was decided that the September 13th meeting would be held in person.

Initial Review of Complaints

There were no new complaints before the Board.

Discipline Status Report

The Board discussed the Disciplinary Status Report of the following licensees.

Tara Hodge, ATC License # 0742 - Randy Frost, updated the Board on the status of the cost of a process server to have Ms. Hodge served. It was decided to continue on with the process of serving Tara Hodge with a Complaint and Notice of Hearing.

Michael McKenney, ATC License # 0076 - - Randy Frost, updated the Board that to date Mr. McKenny had been fingerprinted and that he was working on getting everything up to date.

Aaron Howard, ATC License # 0878 Teresa Balam, ATC License # 0911 John Leonard, ATC License # 0687 Michelle Grover, ATC License # 0121 George Hackett, ATC License # 0348

There were no changes, or actions to the remaining licenses under discipline.

<u>Substantive review, discussion, and vote regarding the applications for licenses as follows</u>

a. Initial applications

The Board discussed BOC documentation submitted by Amy Shoemaker and concurred with The BOCs findings.

Aaron Nelson moved to approve the initial licenses. Michael Nesbitt seconded the motion. The motion passed 3-0.

b. Renewal applications

Amy Freeman	John Navarro	Mark O'Neal	Edward Orr
Jason Paladino	April Perotti	Kevin Pillifant	Juan Prieto
Thomas Reed	Lisa Ruiz-Gonzalez	Jared Rummage	Joshua Schmidt
Terra Schmidt	Cynthia Seminoff	Amber Suckow	Alison Valier

Aaron Nelson moved to approve the renewal applications. Michael Nesbitt seconded the motion. The motion passed 3-0.

c. Renewal applications: (continued practice without current license)

There were no licensees that have practiced without a current license.

Review, discussion and Possible Action – Other Business

The Board discussed the possibility of alerting the licensees of the Statute changes from the past Legislative session. It was decided that this item be placed on the next agenda for discussion and possible action.

Review, Discussion and Possible Action regarding hiring a consultant to process the rules and sunset Policies.

The board directed staff to contact the former executive director to inquire as to the location of all documentation regarding rules and sunset policies. Once all documentation is located begin the process of revising the administrative rules. It was decided that this item should be placed on the next meeting agenda for discussion and possible action.

Review, Discussion and Possible Action on Administrative Matters

a. Revenue and Expenditure Report

Staff presented to the Board a Revenue and Expenditure Report provided by CSB. Michael Nesbitt expressed desire to see a report that compares current and past expenditures. The Chair directed staff to request CSB to provide such a report.

b. Future Agenda Items

Review, discussion and possible action regarding an official message from the Board to the licensees informing them of the Statute changes from the past Legislative Session.

Review, discussion and possible action regarding the revision of the AT Administrative Rules following the Statute revisions.

Call to the Public

A call for public comment was issued by the board with no response.

Adjournment

There being no further business before the Board, Michael Nesbitt moved to adjourn the meeting. Aaron Nelson seconded the motion. The meeting adjourned at 9:47 am.

Respectfully submitted,

J. Randy Frost
Executive Director